

# MEMORANDUM

Not On  
Agenda Item No. 10(A)(11)

---

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

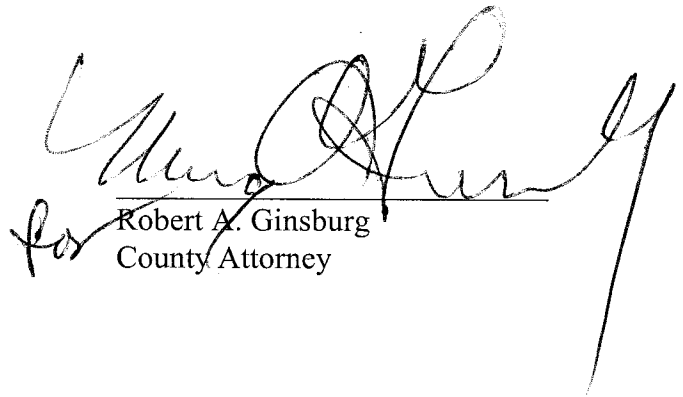
**DATE:** January 20, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to the  
Florida Conflict Resolution  
Consortium

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson, Commissioner Jimmy L. Morales and Commissioner Dennis C. Moss.

  
Robert A. Ginsburg  
County Attorney

RAG/jls




# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** January 20, 2004

**FROM:**   
Robert A. Ginsburg  
County Attorney

Not On

**SUBJECT:** Agenda Item No. 10(A)(11)

Please note any items checked.



**"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

**6 weeks required between first reading and public hearing**

**4 weeks notification to municipal officials required prior to public hearing**

**Decreases revenues or increases expenditures without balancing budget**

**Budget required**

**Statement of fiscal impact required**

**Bid waiver requiring County Manager's written recommendation**

**Ordinance creating a new board requires detailed County Manager's report for public hearing**

**Housekeeping item (no policy decision required)**

**No committee review**

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Not On  
Agenda Item No. 10(A)(11)  
1-20-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING COUNTY MANAGER TO ENTER  
INTO AGREEMENT WITH FLORIDA CONFLICT  
RESOLUTION CONSORTIUM TO ASSESS USE OF  
COLLABORATIVE PROCESS TO RESOLVE BOUNDARY  
ISSUES REGARDING SOUTH DADE INCORPORATION  
PROPOSALS

**WHEREAS**, the Florida Conflict Resolution Consortium (FCRC) is a statewide center based at Florida State University with a legislative charge pursuant to Section 1004.59, Florida Statutes to seek cost-effective solutions to public disputes and problems through the use of alternative dispute resolution and consensus building; and

**WHEREAS**, the FCRC proposes to assess the possibility of using a collaborative process to address issues relating to the boundaries between the various incorporation efforts currently underway in South Dade,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The County Manager is authorized and directed to enter into an agreement with the FCRC in accordance with its proposal as set forth in Attachment I to this resolution.

Section 2. The Board of County Commissioners of Miami-Dade County authorizes the expenditure in an amount not to exceed twelve thousand dollars (\$12,000.00) to be paid to the FCRC in performance of services rendered as set forth in the attached proposal. The funds for this expenditure shall be shared equally from the Office Budget Funds of Commissioner Katy Sorenson and Commissioner Dennis C. Moss.

The foregoing resolution was sponsored by Commissioner Katy Sorenson,  
Commissioner Jimmy L. Morales and Commissioner Dennis C. Moss and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded  
by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as  
follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of  
January, 2004. This resolution shall become effective ten (10) days after the date of its adoption  
unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this  
Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Craig H. Collier



**PROPOSAL  
SOUTH DADE COUNTY INCORPORATIONS BOUNDARIES  
COLLABORATIVE PROCESS FEASIBILITY ASSESSMENT**

The Florida Conflict Resolution Consortium (FCRC) is a statewide center based at Florida State University with a legislative charge to assist Floridians in seeking cost-effective solutions to public disputes and problems through the use of alternative dispute resolution and consensus building. (F.S. 1004.59). As a neutral resource, the Consortium provides professional consultation, situation assessment and process design, facilitation, training and referral services.

**Services**

The Consortium proposes to assess the possibility of using a collaborative process to address issues relating to the boundaries between the various incorporation efforts currently underway in South Dade County. Such a process would engage individuals and organizations involved in or affected by these issues in jointly developing seeking solutions all could support or at least accept.

The assessment would be conducted by a two-person Consortium team through interviews with individuals and organizations directly involved in incorporation discussions, and review of relevant documents, statutes, and regulations.

The purposes of the assessment would be to help determine the following

- What issues do those involved believe would need to be addressed in a collaborative process?
- What issues would they be willing to discuss and what issues are most important to them?
- What information and technical data may be needed to inform such a discussion?
- Under what conditions would parties be willing to participate?
- Does it makes sense to proceed with a collaborative process?
- If a collaborative process does make sense, what should it look like?
  - Who should be involved?
  - What discussions should be anticipated?
  - What resources would be necessary?
  - How long might it take?
  - What kinds of outcomes might be sought?

**Deliverables**

The results of the assessment would be presented in the form of a report that would include the following.

- A description of activities undertaken for the assessment.
- A summary of findings.
- Recommendations regarding whether to convene a collaborative process.
- If a collaborative process is recommended, a suggested design for the process, including a draft description of groundrules, objectives, timetables and workplan for the process.

**Costs**

The Consortium will conduct the assessment for the lump sum of \$12,000. Expenses will be reimbursed separately by the County.

5